

# Shareholder and investor information

## EMPIRE COMPANY LIMITED

### Head Office:

115 King St.  
Stellarton, Nova Scotia  
B0K 1S0  
Telephone: (902) 755-4440  
Fax: (902) 755-6477  
www.empireco.ca

## INVESTOR RELATIONS AND INQUIRIES

Shareholders, analysts and investors should direct their financial inquiries or requests to:

Stewart H. Mahoney, CFA  
Vice President, Treasury & Investor Relations  
E-mail: investor.relations@empireco.ca

Communication regarding investor records, including changes of address or ownership, lost certificates or tax forms, should be directed to the Company's transfer agent and registrar, CST Trust Company.

## AFFILIATED COMPANY WEB ADDRESSES

www.sobeyscorporate.com

## TRANSFER AGENT

CST Trust Company  
Investor Correspondence  
P.O. Box 700 Station B  
Montréal, Québec  
H3B 3K3  
Telephone: (800) 387-0825  
E-mail: inquiries@canstockta.com

## MULTIPLE MAILINGS

If you have more than one account, you may receive a separate mailing for each. If this occurs, please contact CST Trust Company at (800) 387-0825 to eliminate the multiple mailings.

## DIVIDEND RECORD AND PAYMENT DATES FOR FISCAL 2015

Record Date	Payment Date
July 15, 2014	July 31, 2014
October 15, 2014*	October 31, 2014*
January 15, 2015*	January 31, 2015*
April 15, 2015*	April 30, 2015*

\*Subject to approval by the Board of Directors

## OUTSTANDING SHARES

### As of June 26, 2014

Non-Voting Class A shares	58,068,709
Class B common shares, voting	34,260,763

## SHAREHOLDERS' ANNUAL GENERAL MEETING

September 11, 2014, at 11:00 a.m. (ADT)  
Cineplex Cinemas  
612 East River Road  
New Glasgow, Nova Scotia

## STOCK EXCHANGE LISTING

The Toronto Stock Exchange

## STOCK SYMBOL

Non-Voting Class A shares – EMP.A

## 52-WEEK AVERAGE DAILY TRADING VOLUME (TSX: EMP.A)

241,681

## BANKERS

Bank of Montreal  
Bank of Nova Scotia  
Bank of Tokyo-Mitsubishi  
Canadian Imperial Bank of Commerce  
National Bank of Canada  
Rabobank  
TD Bank Financial Group

## SOLICITORS

Stewart McKelvey  
Halifax, Nova Scotia

## AUDITORS

Grant Thornton, LLP  
Halifax, Nova Scotia

# Thank you

Special thanks to the employees who participated in the annual report photography showing how our business comes to life each and every day.